

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

COMBINED REVOCATION AND NEW POWER OF ATTORNEY
AND STATEMENT UNDER 37 CFR 3.73(B)

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

CLS THERAPEUTICS LIMITED, a corporation, certifies that it is:

The assignee of the entire right, title, and interest in an assignment from the inventors of each of the patent applications identified on the attached Schedule A. The assignments were recorded in the Patent and Trademark Office at the Reel/Frame and on the date set forth in the attached Schedule A.

The undersigned has reviewed all the documents in the chain of title of the patent applications identified on attached Schedule A and, to the best of undersigned's knowledge and belief, title is in the assignee identified above for each application.

The undersigned, whose title is supplied below, is empowered to act on behalf of the assignee.

The undersigned, acting on behalf of the assignee, hereby revokes all powers of attorney previously granted in the patent applications identified on the attached Schedule A and appoints the attorney(s) and or agent(s) associated with the Customer Number provided below to prosecute the applications identified on the attached Schedule A and to transact all business in the Patent and Trademark Office connected therewith with full

powers of substitution and revocation, said appointment to be to the exclusion of the inventor(s) and his/their attorney(s) and or agent(s) in accordance with the provisions of 37 CFR. §3.71, et seq. of the Patent Office Rules of Practice.

PTO Customer Number: 26211

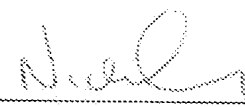
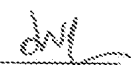

Directs all correspondence be addressed to that Customer Number.

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Respectfully submitted,

CLS THERAPEUTICS LIMITED

Date: February 6th, 2011

			
Name:	Nicholas Moss	David Allison	Michael Kupenga
Title:	Director	Director	Director

Fish & Richardson P.C.
Customer Number: 26211
New York, NY 10022
Telephone: (212) 765-5070
Facsimile: (212) 258-2291

Schedule A

U.S. Application No.	Publication No.	U.S. Patent No.	Attorney Docket No.	Reel/Frame	Assignment Recordation Date
10/564,609	US20070104702		29832-0003US1	025358/0285	11/12/2010
12/835,029	US20100303796		29832-0003003	025358/0309	11/12/2010
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